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Minutes of the Meeting of the Board of Regents
Murray State University
September 16, 1972

The Board of Regents of Murray State University met in special session on call of Vice Chairman H. Glenn Doran on September 16, 1972, at 4:00 p.m., C.D.T., in the Board Room of the Administration Building on the campus of Murray State University, Murray, Kentucky. The following members were present: Mr. H. Glenn Doran, Vice Chairman, presiding; Mr. E. G. Adams, Mr. Dave Curtis, Dr. M. D. Hassell, Dr. Charles E. Howard, Mr. Bob T. Long, Mr. A. B. Mitchell, Mr. Graves (Skip) Neale, Mr. O. B. Springer, and Mr. Harry Lee Waterfield. None were absent.

Present also for the meeting were Dr. Harry M. Sparks, President; Mrs. Patsy R. Dyer, Secretary of the Board; and Dr. Thomas B. Hogancamp, Vice President for Administrative Affairs and Treasurer of the Board.

In keeping with the Acts of the 1972 General Assembly providing for the removal of the Superintendent of Public Instruction from the Board of Regents and authorizing the Governor of the State to appoint two additional members, on August 23, 1972, Governor Wendell Ford appointed Mr. Bob T. Long, Sr., Benton, and Mr. O. B. Springer, Henderson, members of the Murray State University Board of Regents each for a term of four years ending June 30, 1976.

President Sparks administered the Oath of Office to Mr. Long and Mr. Springer before Mrs. Patsy R. Dyer, Notary Public.

Election of Officers

Mr. Waterfield nominated H. Glenn Doran for Chairman. Mr. Neale seconded. Mr. Adams moved that H. Glenn Doran be elected Chairman of the Board of Regents by acclamation. Mr. Long seconded and the motion carried unanimously.

Mr. Neale nominated E. G. Adams for Vice Chairman and nomination was seconded. Mr. Waterfield moved that E. G. Adams be elected Vice Chairman of the Board of Regents by acclamation. Mr. Long seconded and the motion carried unanimously.

Upon the recommendation of President Sparks, Mr. Long nominated Mrs. Patsy R. Dyer for Secretary. Dr. Hassell seconded. Mr. Adams moved that Patsy R. Dyer be elected Secretary of the Board of Regents by acclamation. Mr. Springer seconded and the motion carried unanimously.

Upon the recommendation of President Sparks, Mr. Curtis moved that Dr. Thomas B. Hogancamp be elected Treasurer of the Board of Regents by acclamation. Dr. Hassell seconded and the motion carried unanimously.

Agenda

President Sparks presented the following Agenda:

AGENDA
for
MEETING OF THE BOARD OF REGENTS
MURRAY STATE UNIVERSITY
September 16, 1972

- I. A. Oath of Office Administered to Bob T. Long and O. B. Springer
- B. Election of Officers
 1. Chairman
 2. Vice Chairman
 3. Secretary
 4. Treasurer
- C. Minutes of the Meeting of the Board of Regents held on August 4, 1972

II. PERSONNEL/PAYROLL ITEMS

A. Resignations, Retirements, and Terminations

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Jerome C. Hainsworth	Assoc. Prof., Sec. Educ.	7-31-72
**A. C. La Follette	Prof., Communications	8-25-72
**Louis H. Edmondson	Alumni Office	8-23-72
Peggy N. Bridwell	Senior Lib. Asst., Library	8-25-72
Johnnie D. Berry	Jr. Prog., Computer Center	8-16-72
Paulette Petty	Supv., Panhellenic House	8-10-72
*Julia E. Paschall	Baker, SU Snack Bar	6- 1-72
Dennis Brandon	Dishroom, Winslow Cafeteria	8-10-72
James V. Johnston	P-T Asst. Security Officer	8-31-72
Samuel S. Simon	Custodian, Physical Plant	8-24-72
Ricky D. Crouch	Laborer, Physical Plant	8-11-72
Archie C. Miller, III	Heat. & Air Cond. Serviceman Physical Plant	8-25-72
Gerald Carroll	Custodian, Physical Plant	8- 1-72
John Wallace	Custodian, Physical Plant	8-22-72
Myra Jo Farley	P-T Secretary, Agriculture	8-16-72
Thomas W. Lassiter	Grad. Asst., Chemistry	8-23-72
Victoria Starks	Grad. Asst., English	9- 1-72
Kay M. Walker	Grad. Asst., English	9- 1-72
Jacqueline D. Hutchinson	Grad. Asst., English	9- 1-72
Raymond C. Stephenson	Grad. Asst., Romance & Slavic Languages	9- 1-72
Karen J. Slimick	Mech. Artist, Printing	8-25-72
Jennifer S. McClanahan	Sec., Athletic Director	8-22-72
Janet E. Gray	Sec., Business Educ. & Adm. Mgt.	9- 1-72
Jay Futrell, Jr.	Plumbing Foreman, Phys. Plt.	8-28-72
Henry A. Fortner	Custodian, Phys. Plt.	9-12-72
Dannie R. Cunningham	Inventory Cont. Clerk, Phys. Plt.	9- 6-72
Franz Williams	Custodian, Phys. Plt.	8-25-72
Mary E. Wilson	Winslow Cafeteria	8-23-72

*Retired

**Deceased

B. Adjustments in Salary

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Wallace E. Baggett	Assoc. Prof., Soc. & Anthro., Social Work	Promoted from Assistant Professor to Associate Professor, salary from \$16,400 (12 mo.) to \$16,900 (12 mo.) effective 9-1-72
Elizabeth A. Newnam	Asst. Prof., Music	From Instructor at \$10,175 (Acad) to Assistant Professor at \$10,975 (Acad), effective 8-1-72; doctorate completed
Martha A. Adams	Instructor, Nursing	Salary from \$9,000 (Acad) to \$10,000 (Acad), effective 8-1-72; due to added responsibility
Barbara P. Culbert	Asst. Prof., Nursing	Salary from \$10,385 (Acad) to \$10,600 (Acad), effective 8-1-72
Mary K. Russell	Asst. to Dean of Women	Additional amount of \$171.75 for 75 hours vacation time, effective 8-1-72
Alma Lee Tracy	Dorm. Hostess, Science Institute	Additional amount of \$64.00 for extra week worked, effective 7-9-72
Frances Harris	Dorm. Hostess, Science Institute	Reduce amount of \$64.00; unable to work one week; effective 8-5-72
Norma J. Richerson	Library Assistant, Library	Transfer from position 331-038 to 331-021; salary from \$3,430 p/yr to \$3,780 p/yr; effective 9-1-72

Adjustments in Salary (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Change/Explanation</u>
Raymon B. Brittain	Carpenter, Physical Plt.	From probationary to permanent status, salary from \$6,500 p/yr to \$6,970 p/yr; effective 8-16-72
Bobby E. Jetton	Carpenter, Physical Plt.	From probationary to permanent status; salary from \$6,500 p/yr to \$6,970 p/yr; effective 8-16-72
Harry N. Pounds	Custodian, Physical Plt.	Transfer from position 361-093 to 361-180; salary from \$1.84 p/hr to \$2.00 p/hr, effective 8-16-72
Ricky J. Lowe	Laborer, Physical Plt.	Reinstate in position 361-024 at \$1.93 p/hr, effective 8-8-72; return from Military Service
Ricky D. Crouch	Laborer, Physical Plt.	Reinstate in position 361-022 at \$1.93 p/hr, effective 8-7-72; return from Military Service
Mary B. Overbey	Asst. Prof. & Asst. Librarian	Salary from \$783.33 p/mo to \$808.33 p/mo, effective 9-1-72; terminal degree completed
Jetta C. Culpepper	Inst. & Asst. Librarian	Salary from \$621.67 p/mo to \$646.67 p/mo, effective 9-1-72; terminal degree completed
Charlotte M. Sturm	Inst. & Asst. Librarian	Promoted to Instructor from Senior Library Assistant; salary from \$534.28 p/mo to \$559.28 p/mo effective 9-1-72; terminal degree completed
Robert L. Warren	Assoc. Prof., Acct. & Fin.	Promoted from Asst. Prof. to Assoc. Prof., salary from \$15,000 (Acad) to \$16,000 (Acad), effective 8-1-72; Ph.D. completed
Sally N. Crass	Curriculum Writer, Home Economics	Additional employment, \$250.00 for period 7-31-72--8-7-72
Robert H. Wade	Asst. Prof., Educ. Serv.	Salary from \$12,500 (Acad) to \$13,000 (Acad), effective 8-1-72; Ed.D. completed
Kyoko Cooper	Lib. Asst., Library	From door checker to library assistant; salary increased to \$297.00 p/mo, effective 9-1-72
Danny I. Pittman	Foreman, Auto Shop, Physical Plant	From probationary to permanent; salary from \$3.75 p/hr to \$3.85 p/hr, effective 9-1-72
Charles E. Hargrove	Truck Driver, Phys. Plt.	From probationary to permanent; salary from \$1.91 p/hr to \$2.00 p/hr, effective 9-1-72
R. C. Miller	Grounds Laborer, Physical Plant	From probationary to permanent; salary from \$1.88 p/hr to \$1.95 p/hr, effective 9-16-72
Scott VerWey	Laborer, Phys. Plt.	Salary from \$1.60 p/hr to \$1.88 p/hr, effective 9-1-72; change in position.

C. Summer Intersession

<u>Name</u>	<u>Courses</u>	<u>Amount</u>
T. K. Anderson	English 302	\$495
T. W. Beasley	History 539	525
Billy E. Burnley	Physics 110	495
Arvin Crafton	Administration & Supervision 630-2	525
Charles Daughaday	English 509	525
Leonard Elzie	Economics 251	495
Kent Forrester	English 101	495
W. A. Franklin	Geography 520	525
Eugene Garfield	Political Science 559	495
Ben Hall	English 102	495
Robert Hendon	Secondary Education 521	525
Thomas Holcomb	Guidance 692	495
Delbert Honchul	Management 551	525
Jack Johnson	Social Work 520	495
Ruby Krider	Speech 550, 650, 562	495
Lavonda K. Ligon	Special Education 534	495
Gordon Loberger	English 201	495
John Paulk	Secondary Education 614	495
W. O. Price	Administration & Supervision 650	525
Franklin Robinson	Philosophy 202	495
Jackie Rose	Administration & Supervision 630-1	495
William J. Ryan	Administration & Supervision 660, 662	525
William F. Smith	Computer Science 105	525
Barr Taylor	Elementary Education 609	525
John Taylor	Secondary Education 524	525
Leonard Whitmer	Music 101	330
Robert Whitten	Sociology 533	495

D. Employment (R--replacement; NP--new position; H--honorarium)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(R) Susan Hargrove	Inst., Special Education	\$ 500.00 (Sum)	8- 4-72
(R) Betty Wagar	Inst., Special Education	500.00 (Sum)	8- 4-72
(R) Michael G. Pasternak	Asst. Prof., Secondary Educ.	12,500.00 (Acad)	8- 1-72
(R) Thomas Nuzum	Asst. Prof., Art	10,700.00 (Acad)	8- 1-72
(R) Jean K. Culp	Inst., Nursing	8,300.00 (Acad)	8- 1-72
(R) Patricia T. Dennison	Clin. Inst., Nursing	6,800.00 (Acad)	8- 1-72
(R) Marsha H. Dale	P-T Inst., Nursing	4,000.00 (Acad)	8- 1-72
(NP) Jerrell White	P-T Lecturer, Biblical Lit.	100.00 for Spring Semester, payable 1-17-72	
(NP) Fred C. Morton	P-T Lecturer, Biblical Lit.	100.00 for Spring Semester, payable 1-17-72	
(NP) Alice Koenecke	Co-director, School Lunch Wkshop.	300.00 for 8-7-72--8-11-72, payable 8-11-72	
(NP) Alta V. Presson	Co-director, School Lunch Wkshop.	300.00 for 8-7-72--8-11-72, payable 8-11-72	
(NP) Omega Gargus	Inst., School Lunch Workshop	100.00 for 8-7-72--8-11-72, payable 8-11-72	
(H) T. R. Wright	Consultant, Sch. Lunch Wkshop.	50.00 for 8-11-72	
(H) Goldie Shaver	Inst., Sch. Lunch Wkshop.	100.00 for 8-7-72--8-11-72 payable 8-11-72	
(H) Edna L. Radford	Inst., Sch. Lunch Wkshop.	50.00 for 8-7-72--8-11-72, payable 8-11-72	
(H) Elizabeth Miller	Inst., Sch. Lunch Wkshop.	200.00 for 8-7-72--8-11-72, payable 8-11-72	
(H) Robert T. Gainey	Inst., Sch. Lunch Wkshop.	115.00 for 8-7-72--8-8-72, payable 8- 8-72	
(R) Catherine Kay	Inst., Mathematics (Temporary replacement for faculty member on sick leave)	900.00 p/mo	8-30-72
(NP) William D. Dodson	Instructional Assistant, Nursing	6,000.00 for period 9- 1-72-- 5-31-73	
(NP) Jackie Brandon	Sec., Guidance & Counseling	320.00 p/mo	8-21-72

Employment (Cont'd.)

<u>Name</u>	<u>Assignment</u>	<u>Salary</u>	<u>Effective</u>
(NP) Molly Ross	Sec., Home Economics Curriculum Project	*\$ 200.00 for period 7-17-72--7-28-72; payable 7-28-72	
(NP) Jay L. Landers	Radio Program Director, Communications	**460.00 p/mo	8- 1-72
(NP) Edward S. Ziegler	Radio Station Mgr., Comm.	**630.00 p/mo	8- 1-72
(R) Billie Holt	Supv., Panhellenic House, Dean of Women	56.00 p/mo	8-11-72
(NP) Fred V. Bradshaw	Dir., Facilities Planning & Construction, Phys. Plt.	1,356.25 p/mo	8-16-72
(R) Katherine Lewis	Cashier & Gen. Cafe. Worker, Winslow	1.95 p/hr	8-29-72
(R) Donald L. Scoggins	P-T Asst. Security Officer	200.00 p/mo	9- 1-72
(R) Franz Williams	Custodian, Physical Plant	1.84 p/hr	8-16-72
(R) James N. Ingle, Jr.	Heat. & Air Cond. Serviceman, Physical Plant	3.60 p/hr	8-16-72
(R) Titus O. Okolo	Summer Laborer, Physical Plant	1.60 p/hr	8- 7-72
(NP) Gene L. Schrader	Temp. Plasterer, Phys. Plt.	6.46 p/hr	8- 5-72
(R) Cecil D. Vahle	Custodian, Physical Plant	1.84 p/hr	8- 1-72
(R) Lula F. Stubblefield	P-T Custodian, Phys. Plt.	1.84 p/hr	9- 1-72
(R) A. J. Marshall	Custodian, Phys. Plant	1.84 p/hr	9- 1-72
(R) Griselda W. Adams	Clerk, Library	273.00 p/mo	9- 1-72
(R) Marjorie W. Segal	Sr. Lib. Asst., Library	480.00 p/mo	9- 1-72
(R) Willa D. Rodgers	Clerk, Library	273.00 p/mo	9- 1-72
*** Elizabeth Oliver	Cafeteria, Univ. Sch.	1.60 p/hr	8- 1-72
*** Omega Gargus	Cafeteria, Univ. Sch.	1.95 p/hr	8- 1-72
(R) Terence L. McGinnis	Mech. Artist, Printing	466.67 p/mo	9- 5-72
(R) Rosewitha Bowers	Sec., Athletic Director	320.00 p/mo	8-23-72
(NP) Vikki O. Starks	Clerk, Dean of Men	****1.60 p/hr	8-26-72--8-28-72
(NP) Teresa M. Halinski	Clerk, Dean of Men	****1.60 p/hr	8-29-72--9-15-72
(R) Jerry D. Tucker	Custodian, Physical Plant	1.84 p/hr	9- 1-72
(R) James E. Dowdy	Laborer, Physical Plant	1.88 p/hr	9- 5-72
(NP) Ronald C. Weyerbacher	Temp. Clerk, Bookstore	1.60 p/hr	8-26-72
(NP) David W. Poynor	Temp. Clerk, Bookstore	1.60 p/hr	8-26-72
(R) Cheryl L. Cosentino	P-T Sec., Agriculture	169.60 p/mo	9- 5-72
(R) Victoria G. Starks	Sec., Bus. Educ. & Adm. Mgt.	320.00 p/mo	8-29-72
(NP) Julie K. Owens	Temp. Typist, VP, Acad. Aff.	1.90 p/hr	9- 4-72
(NP) Ronnie V. Ragsdale	Jr. Programmer, Comp. Center	500.00 p/mo	9- 1-72
(R) Minerva E. Orr	Winslow Cafeteria	1.67 p/hr	8-1-72--8-29-72
(R) Frances Wilson	Winslow Cafeteria	1.70 p/hr	8-1-72--8-29-72

*reimbursed by State Department of Education

**reimbursed by Grant from Corporation for Public Broadcasting

***reimbursed by School Lunchroom Program; continued employment

****reimbursed by Student Organization Special Events

E. Graduate Assistantships

<u>Name</u>	<u>Department</u>	<u>Monthly Amount</u>	<u>Fall</u>	<u>Spring</u>
Marshall P. Jones, Jr.	Biological Sciences	\$225.00	X	X
James W. Ross	Biological Sciences	225.00	X	X
Clyde M. Barnett	Biological Sciences	225.00	X	X
Edwin F. Crowell	Biological Sciences	225.00	X	X
Rennie S. Holt	Biological Sciences	225.00	X	X
David H. Webb	Biological Sciences	225.00	X	X
John W. Dale	Communications	225.00	X	
Marcia R. Hayes	Communications	225.00	X	
Elward N. Royster	Communications	112.50	X	
William A. Weathers	Communications	112.50	X	
Kyunghi Synn	Communications	112.50	X	
Marie W. Coutu	Communications	225.00	X	
Phillip M. Burschi	Communications	225.00	X	

Graduate Assistantships (Cont'd.)

<u>Name</u>	<u>Department</u>	<u>Monthly Amount</u>	<u>Fall</u>	<u>Spring</u>
Donald C. Fisher	Communications	\$225.00	X	
Charles M. Hobart	Communications	225.00	X	
J. D. Rayburn, II	Communications	225.00	X	
Sandy J. Rogers	Communications	225.00	X	
Darla W. Griffin	Communications	112.50	X	
Michael W. Hogan	Communications	225.00	X	
Marcia C. Simmons	Communications	112.50	X	
Pamela L. Murphy	Communications	225.00**	X	
Vickie L. Via	Communications	225.00	X	
Lynn A. Sandusky	Communications	112.50	X	
Rose M. Gregory	Communications	225.00	X	
Donna L. Wool	Communications	112.50	X	
Carl D. Hardie	Chemistry	225.00	X	X
*Rose M. Burton	Chemistry	337.50	X	X
*Jerry L. Butler	Chemistry	337.50	X	X
*John M. Morgan	Chemistry	337.50	X	X
Kay P. Threlkeld	English	225.00	X	
*Gundi L. Thomas	English	337.50	X	
Robert D. Taylor	Health & P.E.	225.00	X	X
James E. Harrell	Health & P.E.	225.00	X	X
Linda S. Stegner	Health & P.E.	225.00	X	X
Phillip J. Hall	Health & P.E.	225.00	X	X
Gerald Young	Health & P.E.	225.00	X	X
Charles E. Rayburn	Health & P.E.	225.00	X	X
Gloria J. Cline	Health & P.E.	225.00	X	
Janice A. Campbell	History	225.00	X	X
Alice M. Shannon	History	225.00	X	X
George G. Humphreys	History	225.00	X	X
Mary E. Hamby	History	225.00	X	X
David J. Kempf	History	225.00	X	X
Richard A. Falkowski	Physics	337.50	X	X
Lawrence J. Weeks	Physics	225.00	X	
Paul J. Stoner	Physics	225.00	X	X
Lee E. Grider	Physics	225.00	X	X
Frederick C. Park	Physics	337.50	X	X
James A. Wells	Physics	337.50	X	X
Joseph A. Griggs	Physics	337.50	X	X
Stuart A. Fulkerson	Physics	337.50	X	X
Phyllis H. Gordon	Accounting & Finance	225.00	X	
Carmillo Rago	Athletics	225.00	X	X
Virginia L. Taylor	Art	225.00	X	
Frances L. Levinson	Art	225.00	X	
Michael Kirk	Art	337.50	X	
Nancy Dillingham	Special Education	225.00		X
Carol Elliott	Art	337.50	X	
Clare W. Phillips	Art	225.00	X	
Allan L. Beane	Graduate School	225.00	X	X
Haskell H. Sheeks	Romance & Slavic Languages	225.00	X	
Richard J. Josephson	Communications	112.50	X	
Tommie B. Geveden	Communications	112.50	X	
Frances J. Monroe	English	225.00	X	
Tommy D. Wynn	Mathematics	225.00	X	
Betty L. Morgan	Mathematics	225.00	X	
Larry R. Forrest	Mathematics	225.00	X	

*previously approved at \$225.00 per month

**September - \$112.50; October - December -- \$225.00 per month

Graduate Assistantships (Cont'd.)

<u>Name</u>	<u>Department</u>	<u>Monthly Amount</u>	<u>Fall</u>	<u>Spring</u>
Richard Neathamer	Music	\$225.00	X	X
William O. F. Neff	Psychology	112.50	X	X
Dan W. Anderson	Psychology	112.50	X	X
**Jean H. Bennett	Psychology	180.00	X	X
Elizabeth G. Hendon	Business Ed. & Adm. Management	225.00	X	X
**Mary M. Thrash	CISR #193	180.00	X	X

**through Murray State University Foundation

Recommendation: I recommend the Board accept and approve Item II A-E and authorize payment therefor.

III. ITEMS FOR INFORMATION

A. Letters of Appreciation

B. Employees who may be Eligible for Retirement Benefits from a System Other than Kentucky Employees Retirement System or Kentucky Teacher Retirement System

Respectfully submitted,
/s/ H. M. Sparks
President

Minutes of the Meeting of the Board of Regents held on August 4, 1972, Approved

Mr. Adams moved that the Board dispense with the reading of the Minutes and that the Minutes of the Meeting of the Board held on August 4, 1972, be approved as received. Dr. Hassell seconded and the motion carried unanimously.

Resignations, Retirements, and Terminations, Accepted and Approved

Dr. Hassell moved that the Board accept the resignations, retirements, and termination of faculty members listed in Item IIA of the Agenda. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Dr. Hassell moved that the Board accept the resignations, retirements, and termination of staff members listed in Item IIA of the Agenda. Dr. Howard seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Hassell, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Adjustments in Salary, Approved

Mr. Mitchell moved that the Board approve the adjustments in salary for faculty members as recommended by the President and as listed in Item IIB of the Agenda. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Mr. Mitchell moved that the Board approve the adjustments in salary for staff members as recommended by the President and as listed in Item IIB of the Agenda. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Hassell, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Summer Intersession, Approved

Mr. Mitchell moved that the Board approve the Summer Intersession classes and authorize the payment therefor as recommended by the President and as listed

in Item IIC of the Agenda. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Employment, Approved

Mr. Mitchell moved that the Board approve the employment of faculty members as recommended by the President and as listed in Item IID of the Agenda. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Mr. Mitchell moved that the Board approve the employment of staff members as recommended by the President and as listed in Item IID of the Agenda. Mr. Waterfield seconded.

Following discussion regarding the employment of some staff members, the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Hassell, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Employment of Graduate Assistants, Approved

Mr. Mitchell moved that the Board approve the employment of graduate assistants as listed in Item IIE of the Agenda. Mr. Waterfield seconded and the roll was called on the adoption of the motion with the following voting: Mr. Adams, aye; Mr. Curtis, aye; Dr. Hassell, aye; Dr. Howard, aye; Mr. Long, aye; Mr. Mitchell, aye; Mr. Neale, aye; Mr. Springer, aye; Mr. Waterfield, aye; and Mr. Doran, aye.

Letters of Appreciation, Received

Mrs. Dyer called to the attention of the Board letters of appreciation received from Dero G. Downing, Ted Sanford, and J. Matt Sparkman.

Michael Lowry

President Sparks stated that he had talked with Michael Lowry and read a letter received from Mr. Lowry for the Board's information.

Employees who may be eligible for retirement benefits from a system other than Kentucky Employees Retirement System or Kentucky Teachers Retirement System, Reviewed

In keeping with a prior request of the Board, Dr. Hogancamp presented information regarding employees who may be receiving or are eligible to receive retirement benefits from a system other than Kentucky Employees Retirement System or Kentucky Teachers Retirement System. The Board discussed the information.

Report on the Stadium

Dr. Hogancamp reported on the status of the stadium project and stated that it has been estimated that delay in construction has cost the University over \$1,000,000.

Enrollment

Enrollment for the fall semester 1972-73 is incomplete; and in keeping with the request of the Board, a full report on enrollment will be submitted to the members of the Board when all information is available. (Note: This information was mailed to members on September 28, 1972)

Policy regarding employment of Administrative Personnel over 65 years of age, Requested

Dr. Hassell requested that the proposed policy regarding employment of administrative personnel over 65 years of age be placed on the Agenda for the next meeting of the Board.

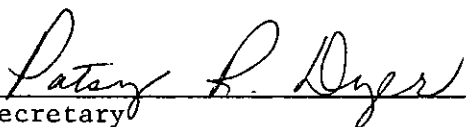
Master Campus Plan, Reviewed

The Board reviewed the Master Campus Plan and the possible location of the Speech and Hearing Rehabilitation Center.

Meeting Adjourned

Upon motion and second, the meeting was adjourned.



Chairman

Secretary